

**STATE OF ILLINOIS
TORTURE INQUIRY AND RELIEF COMMISSION**

Meeting of the Torture Inquiry and Relief Commission
September 10, 2010
10:00 a.m.

James R. Thompson Center
Suite 2-025
100 West Randolph Street
Chicago, Illinois

AGENDA

NOTICE:

Public meetings and closed meetings of the Torture Inquiry and Relief Commission are audio recorded.

- I. Call to Order
- II. Introduction of the Members: Appointment of Member to take the Minutes and to be Responsible for taping the Meeting
- III. Mission of the TIR Commission
- IV. Short Term Goals
 - A. Set twelve Month Meeting Calendar (Including next Meeting Date)
 - B. Plan for Identifying Meeting Space and Office Space with Assistance of the Human Rights Commission and Office of the Governor. Identify/Appoint a Subcommittee to work on this task
 - C. Strategy for Vetting Candidates for the Position of Executive Director with the Assistance of the Office of the Governor
- V. New Business
- VI. Executive Session
- VII. Adjournment